

APPROVED



Edison School of the Arts

Minutes

Academic Committee Meeting

Date and Time

Tuesday January 21, 2025 at 4:30 PM

Committee Members Present

A. Berns (remote), K. Dixon (remote), K. Marshall (remote), S. Roach

Committee Members Absent

T. Overdorf

Guests Present

V. Jones

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

K. Dixon called a meeting of the Academic Excellence Committee of Edison School of the Arts to order on Tuesday Jan 21, 2025 at 4:34 PM.

C. Adoption of the Agenda

K. Marshall made a motion to Adopt the agenda.

S. Roach seconded the motion.

The committee **VOTED** to approve the motion.

D. Approve Meeting Minutes December 2024

K. Marshall made a motion to approve the minutes from Academic Committee Meeting on 12-17-24.

A. Berns seconded the motion.

The committee **VOTED** to approve the motion.

II. Academic Excellence

A. January 2025 Academic Excellence Report

Presented by Amy Berns. Discussed pacing standard dates, small group settings, teacher recruits for small groups state testing preparation, teacher and student incentives and upcoming family game night.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:30 PM.

Respectfully Submitted,

K. Marshall